



BOARD OF TRUSTEES
 Colette Y. Machado, *Chairperson*
 Dan Ahuna, *Vice Chairperson*
 Leina'ala Ahu Isa, *At- Large*
 Rowena Akana, *Trustee At-Large*
 Keli'i Akina, *At-Large*
 Peter Apo, *O'ahu Trustee*
 Carmen Hulu Lindsey, *Maui Trustee*
 Robert K. Lindsey, Jr., *Hawai'i Trustee*
 John Waihe'e IV, *Trustee At-Large*

STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, May 11, 2017
TIME: 9:00 a.m.
PLACE: Kekaha Neighborhood Center
 8130 Elepaio Road
 Kekaha, HI 96752

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. April 27, 2017
- III. Public Testimony*
- IV. Unfinished Business
 - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 1. 114th Congress Legislative Positioning – Matrix 1. April 26, 2017
- VI. Executive Session†
 - A. Consultation with Attorney Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et. al.* Civil No. ICC13-1-002485. Pursuant to HRS § 92-5(a)(4).
- VII. Community Concerns*
- VIII. Announcements
- IX. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

Notice: Trustees may establish or revise an OHA position on ANY proposed bill/resolution/executive message currently moving through the state legislature or other related elective body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 4/26/2017. However, the Trustees both in committee and as the BOT reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of OHA.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

*Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Colette Y. Machado

Trustee Colette Y. Machado
 Chairperson, Board of Trustees

5-4-17

Date

17 MAY -4 P2:24

LEUTENANT GOVERNOR'S
 OFFICE